

Special Council Meeting Minutes

Monday, June 8, 2020 – 7 PM • Remote Zoom Call

Item	Presented By:	Action	Topic	Report
Introduction & Pledge of Allegiance	Mayor Stefan Densmore			Council convened its regularly scheduled meeting on Monday, June 8, 2020 at 7:00 PM by video conference with Mayor Densmore presiding. The Mayor called the meeting as a special session. This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.
Role Call & Poll for Quorum	Andy Lanser			Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present All members are present.
Guests Registered to Speak to Council	Mayor Densmore	Allotted 3-minute period to speak.	None	None
Reports				
Mayor	Mayor Densmore	Report & Announcements		<ul style="list-style-type: none"> Mayor Densmore recognized the demonstrations that are occurring across the country and in Europe where residents are voicing their concerns about racial injustices. Mayor Densmore stated that he is proud of the service that the Golf Manor police department provides, and he is committed to ensuring that all

				<p>residents of the Village are provided equal justice under the law. In addition, Mayor Densmore is proud that he has not received any complaints about the service provided by Golf Manor police. Mayor Densmore has full trust and confidence in the Department and in Chief Campbell. However, Mayor Densmore stated that injustices do occur, and leaders are called to acknowledge this. Mayor Densmore is committed to having conversations with the community and Golf Manor police department about how we can do better.</p> <ul style="list-style-type: none"> • Mayor Densmore has had conversations with Ms. Chaney about the proposed summer lunch program. Work in this area is on-going and both are working to make this program a reality for the children and families of the Village. Mayor Densmore will provide more updates about the program in the future. • Mayor Densmore has made two changes to Council Committees because of Mr. Marx's resignation from Council. Ms. Chaney will be moved from the Finance Committee to the Executive Committee and will continue to serve on the Finance Committee. Ms. Snyder will be appointed as Chair of the Executive Committee. Mayor Densmore came to this decision based upon feedback from members both positive and negative. Ms. Chaney will serve as a mentor to Ms. Snyder on the Executive Committee. Mayor Densmore thanks Ms. Snyder for her willingness to serve in this capacity. Ms. Snyder has the full support of the Mayor. • To date there have been 591 hospitalizations in Hamilton County due to covid-19. In addition, there have been 172 deaths. • Hamilton County has announced the development of a rental and utility assistance program for County residents who struggle to pay rent and utility bills. The County has seeded the program with \$5 million; of this \$3.5 million is reserved for rental and utility assistance, and the remaining \$1.5 million has been reserved for eviction prevention initiatives. In addition, the Hamilton County Clerk of Courts has created an eviction help center inside the Hamilton County Courthouse. Both landlords and tenants are welcome to access the center's resources. • The Hamilton County Fair has been canceled. However, the Ohio State Fair is still scheduled to occur.
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Administrator	Ron Hirth	Report	<ul style="list-style-type: none"> • The playground equipment in Volunteer Park will be open for use on Wednesday, June 10 per the Governor's reopening orders. The Maintenance crew will be cleaning 3 times per week on MWF. We will continue to evaluate as required. • Social distancing, health check, and sanitizing protocols continue for the Municipal Building. • Mayor's Court resumed Monday, June 1. Isolation protocols worked well. We will continue with the next court date and evaluate effectiveness. • Volunteers planted flowers and mulched the gateways and public spaces on Friday, June 5. Thanks to all of the volunteers, Village employees and Unit 1 of the LMFR district for helping. The Village looks great. • We still have about 30 Census 2020 signs to distribute. Thanks to Mr. Pridonoff for his assistance. • It appears that the funding for the Vera road project next year is in the final State budget. Good news! • The 2021 Tax Budget public hearing to be held on Monday, July 13, 2020 at 6:45 PM. Location TBD. • Resource documents of public record are now posted in the Online Packet for reference. https://www.golfmanoroh.gov/council-packet/ • We have completed healthcare open enrollment for our employees, partnered with HORAN. The market average for health cost increase was 17%. We had budgeted for 10% with the actual coming in at approximately 5%. We believe we are offering the best healthcare plans available at the sharpest cost we can achieve. Of interest:

				<ul style="list-style-type: none"> ✓ Healthcare: Staying with Medical Mutual of Ohio – offering choice of HDHP – with HSA participation or a PPO plan as a buy-up option. ✓ Great service last year from MMO. ✓ Deductibles, co-pays and prescription costs went up moderately. ✓ Encouraging employee proactive health with institution of Employee Wellness program with employee participation (annual physical). Health care rate is lower through participation. ✓ Dental ✓ Vision through EyeMed – an upgrade at lower cost ✓ Long-term disability ✓ Life Insurance ✓ Aflac option is still available
Fiscal Officer	Andy Lanser	Report		<ul style="list-style-type: none"> • Preparation on the Village Tax Budget is on-going. Village Administration has met with each department to identify their budgetary needs for 2021. Now Village Administration is waiting on revenue forecasts information from the State and County to complete the formal budget. The goal is to have the budget completed 1 week prior to the scheduled Tax Budget hearing in July. • The May Financial packet has been completed and uploaded to the Village website for review. The May Financial packet utilizes the old format. Work continues the updated format which will be rolled out later this year. • For the month of May, the Village had an adjusted bank balance of \$2,385,156.92. Of this \$2,218,389.73 is in the Village's primary account. Approximately \$1.5 million of the \$2.2 million in the Village's primary account rests in the Village's dedicated street funds and can only be spent for these purposes. • In May the Village executed 77 payments to vendors totaling \$210,215. In addition, the Village received 29 payments totaling \$190,267.12. • As for the General Fund, the Village generated approximately \$96,000 in income tax receipts in May. This figure represents a 20% reduction in income tax receipts from the May 2019 figure. Although drastic, this reduction was in line with RITA forecasts and is reflected in Village revenue forecasts and appropriations.

				<p>Income tax reductions will continue through the remainder of the year.</p> <ul style="list-style-type: none"> • Despite the reduction in May income tax receipts, the Village remains ahead of 2019 figures regarding total revenue. To date the Village has generated \$975,322.61 in revenue, 2% more than what the Village generated through May 2019. • Village spend remains approximately \$40,000 below that from May 2019. • Mr. Hirth has requested that budget ideas from Council members be presented to the Mayor to be vetted then forwarded to the Administrator and Fiscal Officer for consideration. They should be submitted to Mayor Densmore no later than June 19, 2020.
Second Poll for Quorum				<p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p>
Solicitor Report	Terry Donnellon	Legislation & Report	RES 2020 – 6: A Resolution Approving Health Insurance Contract	<p>RES 2020 – 6: For Approval Motion to read by title only by Mr. Van Harn Second by Mr. Kneipp All members in favor</p> <p>Motion to approve by Mr. Boettcher Second by Ms. Chaney Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Resolution 2020-6 passes</p>

			Fireboard Nomination	<p>Due to the vacancy created on the Little Miami Fire District Board following the resignation of Mr. Marx, there is a need to select a replacement. For consideration were Mr. Boettcher and Mr. Van Harn.</p> <p>Ms. Chaney motions to nominate Mr. Boettcher to fireboard. Second by Ms. Snyder. Mr. Kneipp motions to nominate Mr. Van Harn. Second by Mr. Pridonoff.</p> <p>Roll call vote:</p> <p>Mr. Boettcher: Mr. Van Harn Ms. Chaney: Mr. Boettcher Mr. Kneipp: Mr. Van Harn Mr. Pridonoff: Mr. Van Harn Ms. Snyder: Mr. Boettcher Mr. Van Harn: Mr. Van Harn</p> <p>Mr. Van Harn is selected to represent the Village of Golf Manor on the Little Miami Fire District Board.</p>
Other Reports			<ul style="list-style-type: none"> • LMFR Fire District • Police 	<p>No report. Next Board meeting scheduled for Wednesday, June 17 at 6 PM. No decision if it will be virtual or in-person.</p> <p>Chief Campbell condemned the horrific acts of officers of the Minneapolis Police Department that resulted in death of Mr. George Floyd. On behalf of the Village of Golf Manor Police Department, Chief Campbell sends his sympathies to friends and family of Mr. Floyd.</p> <p>Mayor's Court Report for May: Total to the Village: \$953 Total to the State: \$74 Total to Other: \$33</p> <p>Total Mayor's Court: \$1,060</p> <p>Motion to accept the Mayor's Court Report by Mr. Pridonoff</p>

				<p>Second by Ms. Chaney All members voted in favor.</p> <p>Motion to move to Executive Session to review details related to Police Department security arrangements in accordance with ORC 121 E6 by Mr. Boettcher. Second by Mr. Pridonoff Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to return to regular session by: Mr. Kneipp Second by: Ms. Snyder All voted in favor to return to regular session.</p>
Announcements				Next Meeting: Monday, June 22, 2020 – 7PM
Adjourn				<p>Motion to adjourn Council at 8:37 pm by Mr. Boettcher Second by Ms. Chaney All members voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____